## NO QUORUM

## ENVIRONMENTAL CONTROL ADVISORY BOARD

5:30 P.M., February 15, 2012

City of Norman, 201 West Gray Street, Norman, Oklahoma Multi-Purpose Room – Municipal Building

1.	Roll Call
	Amanda Nairn, Chair James Greer, Vice Chair Darren Alexander Linda Goeringer James Harp Mark Jensen Aaron Pilat Charles Sever
2.	Introduce guests
3.	Approval of the minutes of the January 18, 2012 meeting
	ACTION NEEDED: Approve or disapprove the minutes ACTION TAKEN: Motion to approve:; Second; Vote
4.	Introduce new ECAB member, Aaron Pilat
5.	Discuss public education on fertilizer use
,	Review fertilizer use survey form
	ACTION NEEDED: Approve or disapprove fertilizer use survey form ACTION TAKEN: Motion to approve:; Second; Vote
6.	Discuss water conservation public education
7.	Discuss environmental conservation contest for 2012
8.	Review letter recommending use of recycled asphalt shingles (RAS) in the road mix in Norman and if approved, forward the letter to the Mayor and City Council
	ACTION NEEDED: Approve or disapprove letter to Mayor and City Council recommending use of recycled asphalt shingles in the road mix in Norman ACTION TAKEN: Motion to approve:; Second; Vote
9.	Committee Reports  Community Development Block Grant Committee (CDBG) – (C. Sever and L. Goeringer)  Green Team (D. Smith)
10.	Miscellaneous discussion
11.	Questions from the public
12.	Adjournment: p.m.